

1 RESOLUTION

2 of the

3 METROPOLITAN TRANSPORTATION BOARD

4 of the

5 BOARD OF DIRECTORS

6 of the

7 MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO

8 (R-03-07 MTB)

9
10 **APPROVING BYLAWS FOR THE TRANSPORTATION COORDINATING**
11 **COMMITTEE OF THE METROPOLITAN TRANSPORTATION BOARD OF THE**
12 **MID-REGION COUNCIL OF GOVERNMENTS OF NEW MEXICO**
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15 WHEREAS, Mid-Region Council of Governments (MRCOG) is designated as
16 the Metropolitan Planning Organization (MPO) for the Albuquerque Metropolitan
17 Planning Area (AMPA); and

18 WHEREAS, the Metropolitan Transportation Board (MTB) of the MRCOG
19 establishes transportation policy for the MPO; and

20 WHEREAS, the MTB has established a Transportation Coordinating
21 Committee (TCC) to advise them regarding transportation public involvement
22 concerns in the AMPA; and

23 WHEREAS, the organization and membership, role and authority, functions
24 and responsibilities, and meeting and voting processes for the TCC are described in
25 Bylaws for the TCC; and

WHEREAS, due to recent nomenclature changes at the MRCOG, it is appropriate to modify the Bylaws to reflect the most current information; and

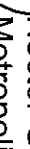
WHEREAS, additional modifications were needed to the Bylaws to simplify the quorum and membership processes; and

WHEREAS, these changes have been made in the proposed amended
Bylaws; and

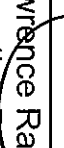
WHEREAS, it is the responsibility of the Metropolitan Transportation Board of the Mid-Region Council of Governments of New Mexico to establish and amend bylaws for its advisory committees, as it deems necessary.

10 NOW THEREFORE BE IT RESOLVED by the Metropolitan Transportation
11 Board of the Mid-Region Council of Governments of New Mexico that the amended
12 Bylaws for the Transportation Coordinating Committee of the Metropolitan
13 Transportation Board as provided in Attachment A are hereby approved.

14 PASSED, APPROVED, AND ADOPTED this 27th day of February, 2003 by
15 the Metropolitan Transportation Board of the Mid-Region Council of Governments of
16 New Mexico.


Hector Gonzales, Chair
Metropolitan Transportation Board

21 ATTEST:

ALLIES:

Lawrence Rael
Executive Director